



Agenda

Special Endowment Fund Investment Board Meeting

Thursday, April 5, 2007 - 10:00 a.m.

EFIB Conference Room

1. Approve Minutes – Regular Board Meeting – February 13, 2007

2. Ag College Endowment Issues / Morrill Act

3. Executive Session

Idaho Code §67-2345 authorizes the board to enter into Executive Session for the purpose of discussing possible legal actions *§67-2345 (1)(f)*, or personnel issues *§67-2345 (1)(b)*, or consideration of records exempt from public disclosure *§67-2345 (1 (d))*. Any resulting action will take place when the board resolves back into regular session.